



AGENDA

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

Monday, August 15, 2011 – 6:30 p.m.

Hillside Conference Room

Meeting Location

El Cerrito City Hall

10890 San Pablo Avenue, El Cerrito

Ann Cheng – Chair

Board Member Bill Jones, Vice-Chair
Board Member Rebecca Benassini
Board Member Scott Hanin

Board Member Janet Abelson
Board Member Greg Lyman
Board Member Karen Pinkos

ROLL CALL

6:30 p.m.

SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

ORAL COMMUNICATIONS FROM THE PUBLIC (*Comments are limited to three minutes and to items on this Special Municipal Services Corporation agenda only.*)

ADOPTION OF CONSENT CALENDAR

Approval of Minutes

Approve the June 20, 2011 Municipal Services Corporation meeting minutes.

ANNOUNCEMENT OF CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (*Pursuant to Government Code Section 54956.8*)

Properties: 1066-72 San Pablo Avenue, El Cerrito, APN 504-152-030
11690 San Pablo Avenue, El Cerrito, APN 502-062-028
11600 San Pablo Avenue, El Cerrito, APN 502-062-029
1925 Kearney Street, El Cerrito, APN 502-062-003
10940 San Pablo Avenue, El Cerrito, APN 502-411-023
10930 San Pablo Avenue, El Cerrito, APN 502-411-029
11335-41 San Pablo Avenue, El Cerrito, APN 513-372-015
6111 Potrero Avenue, El Cerrito, APN 513-372-018
1718 Eastshore Blvd., El Cerrito, APN 513-372-032

Corner of Hill Street and San Pablo Avenue, Unnumbered Parcel (*Parcel 2 of Parcel Map MS 451-10 recorded on July 2, 2011 in the records of the Contra Costa County Clerk/Recorder's Office*)

Agency Negotiator: Lori Treviño, Redevelopment Agency Manager
Hilde Myall, Senior Project Manager
Dwayne Dalman, Senior Project Manager
Karen Tiedemann, Special Counsel

Negotiating Parties: Various potential buyers

Under Negotiation: Price and Terms

RECESS INTO CLOSED SESSION

POSSIBLE REPORT OUT OF CLOSED SESSION

ADJOURN SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

- This meeting will not be televised. Copies of the agenda bills and other written documentation relating to items of business referred to on the agenda are on file and available for public inspection in the Office of the City Clerk/Municipal Services Corporation Secretary, 10890 San Pablo Avenue, at the El Cerrito Library and posted on the City's website at www.el-cerrito.org prior to the meeting.
- In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (510) 215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).
- ***The Deadline for agenda items and communications*** is seven days prior to the next meeting by 12 noon, Office of the City Clerk/Municipal Services Corporation Secretary, 10890 San Pablo Avenue, 10890 San Pablo Avenue, El Cerrito, CA. Tel: 215-4305 Fax: 215-4379, email cmorse@ci.el-cerrito.ca.us

EL CERRITO MUNICIPAL SERVICES CORPORATION

MINUTES

EL CERRITO MUNICIPAL SERVICES CORPORATION

Monday, June 20, 2011

Immediately Following the Adjournment of the 7:30 p.m. Concurrent Meeting of the El Cerrito City Council/Redevelopment Agency/Public Financing Authority and Employee Pension Board

City Council Chambers

Meeting Location

**El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito**

Ann Cheng – Chairperson

**Vice Chairperson Tem Bill Jones
Boardmember Rebecca Benassini
Boardmember Scott Hanin**

**Boardmember Janet Abelson
Boardmember Greg Lyman
Boardmember Karen Pinkos**

ROLL CALL

Boardmembers Abelson, Benassini, Hanin, Jones, Lyman, Pinkos and Chairperson Cheng all present.

CONVENE MUNICIPAL SERVICES CORPORATION MEETING

Chairperson Cheng convened the Municipal Services Corporation meeting at 9:27p.m.

- 1. BOARD / STAFF COMMUNICATIONS – No reports.**
- 2. ORAL COMMUNICATIONS FROM THE PUBLIC – No comments.**
- 3. PRESENTATIONS – None**
- 4. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 4A and 4B**

Moved, seconded (Abelson/Lyman) and carried unanimously to approve Consent Calendar Item Nos. 4A and 4B as indicated below.

A. Minutes for Approval

Approve the May 2, 2011 Municipal Services Corporation meeting minutes.

Action: Approved minutes.

B. Assign the Tri-Party Agreement with Safeway, Inc. and Target Corporation to the El Cerrito Municipal Services Corporation

Adopt a resolution accepting the assignment by the El Cerrito Redevelopment Agency of all of its rights and obligations with respect to the acquisition of the property identified as the Hill

Street Parcel as provided in that certain Tri-Party Agreement between the Agency, Safeway, Inc., and Target Corporation dated October 5, 2009.

Action: Adopted Municipal Services Corporation Resolution No. 2011-08.

5. PUBLIC HEARINGS – None

6. POLICY MATTERS – None

7. ADJOURNED MUNICIPAL SERVICES CORPORATION MEETING at 9:29 p.m.